

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026922

Entity Name: MHI OF FLORIDA, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

8226 PENWOOD DR
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8226 PENWOOD DR
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-2311619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MARK
8226 PENWOOD DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PREGI, MICHAEL
Address: 8235 PENWOOD DR
City-St-Zip: PT RICHEY, FL 34668

Title: VP
Name: GREEN, MARK
Address: 8226 PENWOOD DR
City-St-Zip: PT RICHEY, FL 34668

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK GREEN

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date